

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, Council Member District No. 2

A **meeting** of the **Committee on Community Services**, Standing Committee of Berkeley County Council, was held on **Monday, June 25, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:15 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Caldwell Pinckney, Jr., Council District No. 7 (via Skype videoconferencing); ex-officios: Mr. Daniel W. Davis, County Supervisor, Mr. Phillip Farley, Council District No. 1, Mr. Jack H. Schurlock, Council District No. 6, Mr. Steve C. Davis, Council District No. 8; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council.

Chairman Callanan: "Would like to call the special Committee on Community Services Meeting to order. Madame Clerk, has this meeting been properly noticed via the South Carolina Freedom Act?"

Ms. Windham: "Yes, Sir, it has."

APPROVAL OF MINUTES

Chairman Callanan: "First on the agenda is approval of minutes for February 13 and February 27, 2012."

It was moved by Committee Member Fish and seconded by Committee Member Cathy Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "I just want to take some Chairman's time to recognize some people in the audience. We have representing Berkeley County on the Trident Tech Board, we have Mr. Bill Blanton; the director of the Regional Development Alliance, David Ginn; and, we have the most recent primary winner, I think I saw him back there, for County Council, Mr. Ken Gunn, and I just wanted to note that we appreciate ya'll attendance at the meeting."

Ms. Donna Osborne, Berkeley County Library Director, Re: Library Services and Technology Act (LSTA) Planning Grant

Ms. Osborne: "Chairman Callanan, Members of Council, thank you for this opportunity. Back in April, we requested permission to apply for a grant through the State Library. It's a

federal grant in the amount of \$2,500.00. The Library has been awarded that grant, and I seek your approval to accept the grant and continue on with our strategic planning.”

Chairman Callanan: “What’s the pleasure of the Committee?”

It was moved by Committee Member Cathy Davis and seconded by Committee Member Fish to **approve** the Library’s award of a Library Services and Technology Act (LSTA) Planning Grant, in the amount of \$2,500.00.

Chairman Callanan: “I have a motion and a second. Is there any discussion?”

Committee Member Fish: “Mr. Chairman?”

Chairman Callanan: “Yes, Sir.”

Committee Member Fish: “Is there any matching funds required for this?”

Ms. Osborne: “No, Sir.”

Committee Member Fish: “Ok; thank you.”

Chairman Callanan: “That’s my favorite type of grant.”

There was no further discussion.

The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: “I’ll entertain a motion to adjourn.”

It was moved by Committee Member Cathy Davis and seconded by Committee Member Fish to **adjourn** the Committee on Community Services Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:17 p.m.

July 23, 2012
Date Approved

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Caldwell Pinckney, District No. 7

Mr. Phillip Farley, District No. 1, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday, June 25, 2012, at 6:01 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

February 13, 2012

February 27, 2012

- A. **Ms. Donna Osborne, Berkeley County Library Director, Re:** Library Services and Technology Act (LSTA) Planning Grant.

June 20, 2012
S/Catherine R. Windham
Interim Clerk of County Council